

**SLPOA Board Meeting
December 6, 2014
Cambridge Township Hall**

Members present: President Terry Flood, Secretary Sarah White, Vice-President Mike Pender (by phone), Bettina Blank (S), Bob Hoisington (NE), Bill Cosman (NW).

Bob moved to approve minutes of August 23, 2014 Board meeting. Terry 2nd. All ayes

Finance report by Treasurer Irene Petree reported by Terry. Bettina moved and Bill 2nd. All ayes
Irene would like approval for \$200 to be spent on upcoming newsletter and appropriate postage. Also, \$80 is needed for approval for filing of non-profit status. Bill moved and Bob 2nd. All ayes

Planning for the 2015 membership drive letter is ongoing. Bruce will firm up picnic site with the DNR, and include the activities scheduled with communication to Irene for inclusion in the newsletter for possible funding as was done in 2014. Through email Irene will assign information to be acquired. There will be a meeting in the spring to firm up info going out in letter.

There needs to be a new SLPOA sign at the public launch. The old one is in very bad shape. Bob moved and Bill 2nd to approve the procuring of quotes for signage not to exceed \$3000. Terry will report back to the Board.

Northwest Channel conservation area update: The Cambridge Township Board adopted a Resolution of Necessity for the establishment of a conservation easement/natural area on a parcel of land adjacent to the Hane Canal on Sand Lake. They adopted the Resolution on the Declaration of Taking for the land covered by the Resolution of Necessity.

The PLM contract review approval is pending the results of the plant sampling survey and the dosages to be determined. The results are expected mid-January.

Board meeting dates for 2015 are: March 7, May 9, annual meeting June 6, and August 29.

Bob moved and Bill 2nd to adjourn. All ayes

Respectfully submitted,
Sarah White, Secretary